



OVER 30 YEARS OF INNOVATION

4 April 2024

Announcement Regarding Voting by Israeli Shareholders

Please note that in response to comments made by Israeli shareholders, and as 22-23 April are national holidays in Israel, the Company has resolved to allow Israeli shareholders, who wish to submit their proxies directly to the Company (as prescribed by Note 3 (a) and (c) to the EGM Notice), to do so based on their holdings of the Company's shares as of **17 April 2023** (as confirmed by the respective TASE members) - ***provided that such votes are submitted to the Company no later than Sunday, 21 April 2024 at 11:00 (IST)***. Submission of proxies to the Company's Singapore Share Transfer Agent (as prescribed by Note 3 (b) and (d) to the EGM Notice) shall remain subject to the provisions of Note 8 to the EGM Notice.